

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
SPECIAL MEETING OF AUGUST 1, 2017

- A.** **Call To Order – 7:10 p.m.**
- B.** **Roll Call – Rigsby absent**
- C.** **Invocation and Pledge of Allegiance** – Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)
- D.** **Items To Be Added Or Deleted - None**
- E.** **Oral Reports/Public Participation - Non-Agenda Items - None**
- F.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
- G.** **Scheduled And Related Items**

- 1. **Public Hearing** – Citrus Trails Master Plan to establish a 111.7-acre comprehensively designed community within the northeast portion of the City, generally south of Redlands Boulevard, west of California Street and north of Mission Road to provide for the development of 581 residences, including 231 detached, single-family homes on minimum 7,200-square-foot lots, 125 senior housing residences, and 225 multiple-family residential units within the community’s mixed-use development component; the Mixed Use designation totals 24 acres, which includes commercial and office uses (12.9 acres) along with residential units (11.1 acres); the proposed Project would also provide 21.8 acres of parkland, paseo and trail areas including the 13.9-acre North Park, 4.0-acre South Park, a 0.5-acre Oak Tree Preserve, a 2.3-acre Paseo and a 1.1-acre trail along the west edge of California Street. Site is located within a portion of Special Planning Area “D,” as defined under the Loma Linda General Plan, and with proposed zoning of Planned Community. APNs 0292-111-12, -14, -17, -22, -46, -49 and -50; 0292-122-14, -15, -16, -17, -20 and -32 [**Community Development**]
- a. Council Bill #R-2017-32 – Certifying the Environmental Impact Report (State Clearinghouse No. 2016111070) for Citrus Trails Master Plan and Tract Map No. 18990 and Adopt the CEQA Findings, Statement of Overriding Considerations and Mitigation Monitoring Reporting Program

Adopted Resolution No. 2946

- b. Council Bill #R-2017-33 – adopting General Plan Amendment (GPA 14-149) to establish Special Planning Area “D” Phase Two Concept based on the Findings and CEQA review

Adopted Resolution No. 2947

- c. Council Bill #O-2017-02 (First Reading/Set Second Reading for September 12, 2017) - Amending the East Valley Corridor Specific Plan Boundary (Specific Plan Amendment/Zone Map Amendment No. 15-086)

Introduced Council Bill #O-2017-02 on first reading and set second reading for September 12, 2017

- d. Council Bill #O-2017-03 (First Reading/Set Second Reading for September 12, 2017) - Amending the official Zoning Map of the City of Loma Linda from East Valley Specific Plan, Special District (EVC-SD) and Planned Community (PC) to Planned Community with a Planned Development Overlay (PC-PD); and adopting the Citrus Trails Master Plan to serve as the development text and map tied to the Planned Development Overlay (Zone Change/Map Amendment No. 15-087)

Introduced Council Bill #O-2017-03 on first reading and set second reading for September 12, 2017

- e. Approve Tentative Tract Map No. 18990 (TTM 15-088) to establish a 111.7-acre comprehensively designed community within the northeast portion of the City, generally south of Redlands Boulevard, west of California Street and north of Mission Road, based on the Findings and CEQA review and subject to the Conditions of Approval

Approved Tentative Tract Map No. 18990, based on the Findings and CEQA review and subject to the Conditions of Approval

- f. Approve a request for Off-site Easement across City-owned property

Approved

2. **Public Hearing** - Council Bill #R-2017-30 – Approving the amended 2015 Regional Urban Water Management Plan [**Public Works**]

Adopted Resolution No. 2948

H. Consent Calendar

3. Demands Register

Approved for payment

4. Minutes of June 13, 27 and July 11, 2017

Approved as presented

5. June 2017 Treasurer's Report

Received for filing

6. June 2017 Fire Department Report

Received for filing

7. Notice of Completion for Sidewalks and Access Ramps various locations, Tryco General Engineering, Contractor [**Public Works**]

Accepted as complete and authorized recordation

8. Award of contract to furnish and install a prefabricated restroom at Elmer Digneo Park [**Public Works**]

Awarded contract to Public Restroom Company of Minden, NV in the amount of \$123,520, with a contingency amount of \$12,000

9. Renew License Agreement for cell tower on City property at 3400 Richardson Street, Loma Linda, California, APN 0281-162-49-0000 **[Assistant City Manager]**

Approved renewal of agreement for cell tower

10. Amend the contract with Ruth Villalobos & Associates to prepare environmental documents for street improvements at California Street and Redlands Boulevard **[Public Works]**

Approved

11. Council Bill #R-2017-31 – Adopting the Measure I Five-Year Capital Improvement Plan **[Public Works]**

Adopted Resolution No. 2949

I. Old Business

J. New Business

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

In response to a question from Councilman Dailey, Assistant City Manager Bolowich indicated that the Towne Place Hotel anticipated opening for the hotel was mid-November.

M. Adjournment – 9:12 p.m.